

**Commissioners Meeting  
December 1, 2014**

**Present:** David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Deputy Auditor Autumn Winkler

**Absent:** Auditor Jane Lynam

Meeting was called to order by President David Gogel at 8:15 A.M.

**Minutes**

November 19<sup>th</sup>, under legal report delete the word Judy; should say, J. Leslie Stuteville. Seiler made a motion to approve with that correction. Logsdon seconded the motion, motion was approved.

**Claims**

1. Commissioners wanted to compliment Mrs. Harney and the Election Board for getting the ADA doors installed with grant money, so there was no cost to the county.
2. Seiler made a motion to approve Batch #3045. Logsdon seconded the motion, motion was approved.
3. Logsdon made a motion to approve Batch #3049. Seiler seconded the motion, motion was approved.

**Highway Report**

Painter said **INDOT** had cleaned the ditch North of Chrisney: Ditch south of the Railroad still needs to be cleaned out. We want to be sure everything is done correctly before we sign off on it. All the roads have been striped that we planned to do, but no additional ones were done due to weather.

Painter said the union representative was going to meet with him and will attend that meeting on December 22<sup>nd</sup> to speak to the Commissioners.

Painter said he is working on getting more prices together on a roof for the salt building; trying to decide which type of roof is the best way to go.

**Legal Report**

Lindsey reported that he had spoken to Sermersheim but nothing had been worked out. We may just want to bid it out eventually.

Lindsey presented a receipt for the Commissioners to sign acknowledging the book case donated by John Hargis.

Lindsey has been working with the Ambulance Service, Jane and Murray Stout, on a remount.

Lindsey felt we should do bids and the Stout's were fine with that as long as they have it done by May. Bids will specify Chevy Chassis because of the diesel. Ambulance wishes to do this every two years to keep equipment current. Commissioners ask for Jane Stout to come to the December 22<sup>nd</sup> meeting so they could discuss this with her.

**Sheriff Contract**

Much discussion on Sheriff Contract and sheriff pension. Lindsey will continue to work on this.

**Cleaning Contract**

All Cleaning bids were tabled earlier. Lindsey recommended the two bids received be rejected. M&M will continue to work on a month to month basis. We will give them a 30 day notice when we decide what we are going to do. Commissioners decided to run an ad for a part time cleaning person. Seiler motioned to reject the bids. Logsdon seconded motion.

An executive session was set for 11:00a.m., December 22<sup>nd</sup>, 2014 to look over applications.

Logsdon made a motion to add a part time person on the salary ordinance at \$9.75 an hour.

Seiler seconded the motion, motion was approved.

**Highway bids**

**Package 1 Gas & Fuel**

**Two bids; both responsive bidders.**

Painter recommended accepting both bids on flex bid.

**Package 2 Crushed Limestone**

**One bidder; Mulzer.**

Painter recommended accepting Mulzer bid.

**Package 3 Gravel & Sand**

**One bidder; Mulzer.**

Painter recommended accepting Mulzer bid.

**Package 4 Bituminous Materials & Services**

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**Two bids received: J.H. Rudolph and Metzger Const. Co.**

Painter recommended accepting both bids.

**Package 5 Transport Seal & Prime Oil**

**Two bids; Only one responsive.**

Painter recommended accepting Asphalt Materials.

**Package 6 Pipe**

**Two bidders; Only one responsive.**

Painter recommended accepting CPI bid.

Logsdon made a motion to accept the recommendation of Painter based on the sheet provided by Painter, and based on the fact that Marathon, Metal Culverts and St. Regis Culverts were non responsive bidders. Seiler seconded the motion, motion was approved.

Logsdon asked for Painter to make his recommendation for his personnel on 12-22-2014.

**Weddle Brothers**

Kelly Able spoke to the Commissioners and discussed cleaning the Courthouse floors. Price range for cleaning the floors would run from \$6.00 to \$10.00 per square foot. Logsdon said he would love to have a quote for doing the rotunda and each floor: fixing the first floor problems and cleaning the floor. After much discussion, Logsdon suggested discussing this with Milton Pledger and get back to Weddle Brothers after the first of the year.

**Sharon Dugas**

In 2007 we started allowing different companies to do research online and print information. LPS signed up for the \$250.00 a month contract, at first they were doing fine, but they started doing what is called web harvesting, which is copying without paying except for the access fee of \$250.00. Dugas has since cut the company LPS off from access because according to Fiddler they would owe us for 207,000 copies. There is a lawsuit ongoing now with numerous other counties. Lindsey said he talked to Jason Williams from J.R. Williams Law LLC, and they will take care of this for 40% contingency fee plus 10% costs. Dugas said she has spoken to Floyd, Vanderburgh and Perry County and they are going forward with the suit. Commissioners felt that it would be the best thing to do to join with the lawsuit. Lindsey will check into this further; Commissioners will follow up at the December 22<sup>nd</sup> meeting.

**Old Business**

Discussion about laptops or tablets for the Commissioners and Dragon Speak software for the Auditor to do minutes.

**New Business**

Deputy Auditor Autumn Winkler presented the 2015 Holiday/Pay Day Schedule. Logsdon made a motion to approve the 2015 Pay Day Schedule as presented. Seiler seconded the motion, motion was approved. Logsdon made a motion to table the 2015 Holiday Schedule until the next meeting. Seiler seconded the motion, motion was approved.

**Personnel Policy Handbook**

There was discussion that all department heads, elected officials, must follow the handbook when hiring new personnel. A meeting was scheduled for the first Commissioners meeting in January. That all elected officials must attend to make sure they understand they must follow the manual.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.

Meeting was adjourned at 10:30 A.M.

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President

Attest:

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Auditor, Jane Lynam